MINUTES OF THE IDAHO STATE BOARD OF PHARMACY

October 11, 2005 Conference Call

3380 Americana Terrace Ste 320 Boise, Idaho

Chairman Dwayne Sheffler RPh called the meeting to order at 8:30 A.M. In attendance were board members Kitty Gurnsey, Frank Casabonne RPh, Mike Merrill RPh and Richard Jones RPh. Also present were Richard Markuson RPh, Executive Director; Kent Nelson, Deputy Attorney General; Cheri Bush, Deputy Attorney Genera; and Jan Atkinson, Senior Compliance Officer.

The Board called the meeting to consider approval of the proposed stipulation for Thomas Q. Byers. Kitty Gurnsey made a motion to accept the stipulation as written contingent upon obtaining Tevis Hull's signature on the document. Frank Casabonne seconded the motion. Motion unanimously carried.

Meeting adjourned at 9:25 A.M.